

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center"><b>THE UNITED STATES</b></p> <p align="center"><i>vs.</i></p> <p align="center">TRACY EARL LEIDY, aka JOAQUINE DALLAS</p>	<p><i>For U. S.:</i></p> <p>James E. Ritchie</p> <p><i>For Defendant:</i></p> <p>Harmon B. Allen P. O. Box 2712 Tulsa, Oklahoma</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISE.
J.S. 2 mailed 12-31-67	Clerk				
J.S. 3 mailed 1-31-68 5-31-68	Marshal				
Violation Dyer Act	Docket fee				
Title 18					
Sec. 2312, 2313					

DATE	PROCEEDINGS
12-27-67	Defendant present in person and represented. Defendant waived indictment, waiver signed, approved and filed in open court. Information filed in open court, copy delivered to defendant. Petition to enter plea of GUILTY signed and approved. Defendant arraigned and entered a plea of GUILTY to cts. 1&2. Defendant adjudged GUILTY as charged in Cts. 1&2 and sentence passed to Tuesday, 1-23-68 at 10:00 A.M. (AEB-J)h
1-23-68	Defendant present in person and represented. Judgment and Sentence- Tracy Earl Leidy (42) Ct. 1- 3 yrs Atty Gen Ct. 2- Probation 3 yrs. to begin at the expiration of sentence imposed in Ct. 1- (AEB-J)h
1-23-68	Order of J&C filed and entered. (AEB-J)h
1-23-68	Two c.c. of J&C delivered to USM. h
3-18-68	Return on J&C filed. Executed by delivering defendant to Tulsa County Jail on 1-23-68, and on 3-9-68, delivering him to U. S. Penitentiary at Leavenworth, Kansas. ds
5-21-68	Motion of defendant to modify sentence pursuant to Rule 35, filed. g

-over-

DATE	PROCEEDINGS
5-21-68	Order modifying sentence to Ct. 1, 3 yrs. imprisonment pursuant to 18:4208(a)(2); sentence suspended in Ct. 2 and defendant placed on probation for period of 3 yrs, to commence at expiration of Ct. 1, filed and entered. (Allen E. Barrow, Judge)g
8-24-71	Affidavit of Probation Officer, to issue probation violators' warrant, filed. Order filed <del>xxx(AEB)xxx</del> to issue violators' warrant. (AEB-J)h
8-24-71	Probation Violator's warrant issued. h
10-12-71	Hearing held on order for defendant Tracy Earl Leidy, to show cause why probation should not be revoked. Def. present in person and rep. It is adjudged that the application to revoke probationary sentence is denied and probation is to continued. (AEB J)h
11-2-71	Warrant for arrest of probationer, ret. & filed: executed 10-1-71. g
3-2-72	Report and order terminating probation prior to original expiration date, filed. (AEB-J)hm

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S  
DOCKET No. 1 CASE No. 305  
THE UNITED STATES

vs.

JOAQUINE DALLAS (43)

Complaint filed on Nov. 6, 1967, by John L. Patterson.  
Official title F.B.I., charging violation of  
United States Code, Title 18, Section 2312-2, on 11-1-67  
19, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: did aid, abet, counsel and induce the  
theft of a 1966 Pontiac GTO, VIN 242176K133277,  
at Joplin, Mo., and the interstate transportation  
of the vehicle to Tulsa, Oklahoma.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Nov. 6, 1967 Warrant/Summons for Joaquine Dallas

to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:

Substance of return Arrested by: O'Neil Cobb, U.S.D.M.

Date Warrant/Summons for

to (name and title of officer)

Substance of return

FILED

16869

NOV 22 1967

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Nov. 6, 1967 Arrested by O'Neil Cobb, U.S.D.M.

Benjamin B. Ballenger  
U.S. District Court  
on warrant of Benjamin B. Ballenger  
U.S. Commissioner.  
without warrant.

Appearances { for United States

(Name)

(Address)

for accused

(Name)

(Address)

Proceedings taken Defendant presented, advised of charge filed against him, his

right to counsel and a preliminary hearing. Def't. Waived counsel for the

purpose of this hearing and signed Waiver of Counsel. Preliminary hearing

if that is the fact; any adjournments taken, etc.

requested and set for 11-13-67 @ 9:00 A.M. Defendant advised bond fixed at

\$2,500.00. Bond posted and defendant released.

11-13-67: Def't. present & represented by counsel, Harmon B. Allen. Preliminary hearing passed to 11-17-67 @ 9:00 A.M. S/ Benjamin B. Ballenger  
U.S. Commissioner.

Outcome

Bail fixed 11-6-67, 19 Amount, \$2,500.00 Bonded 11-6-67, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Ajax Bonding Co (Walter R. Flemming) Address Rm. 100, Pythian Bldg, Tulsa, Okla.  
(name) Address, who  
justified by affidavit dated 11-6-67, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....  
 at request of (name of party).....  
 Substance of return.....

....., 19....., for (name of witness).....  
 at request of (name of party).....  
 Substance of return.....

....., 19....., for (name of witness).....  
 at request of (name of party).....  
 Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date 11-17-67 Appearances for

{	United States	(Name)	.....
		(Address)	.....
{	Accused	(Name)	<u>Harmon B. Allen, Atty</u>
		(Address)	<u>Tulsa, Okla.</u>

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....

Proceedings taken

Defendant Joaquine Dallas present in person and represented by  
counsel Harmon B. Allen and defendant Waives preliminary hearing, def't.  
released on Bond heretofore posted, to await Court Action.

S/ Ben B. Ballenger  
U. S. Commissioner.

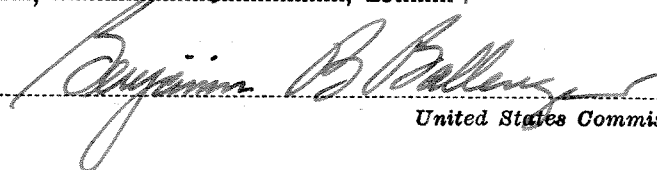
Outcome Held for Court Action.

Bail fixed 11-6-67, 19..... Amount, \$2,500.00 Bonded Nov. 6, 1967, 19....., by cash  
 deposited by (name)..... Address.....  
 transmitted to clerk of district court....., 19.....  
 [or] by surety (names) Walter R. Flemming, Address Rm. 100, Pythian Bldg, Tulsa, Okla.  
 and ( Ajax Bonding Co.) Address.....  
 who justified by affidavit Nov. 6, 1967, 19..... Committed to.....  
 on....., 19.....

Certified to be a correct transcript.

Made this 21 day of November, 19 67

Transmitted to Clerk of United States District Court for the Northern  
 district of Oklahoma, Nov. 21,, 19 67

  
 United States Commissioner.